

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 021906-03

Request for Funding from the U.S. Department of Health and Human Services,
Administration for Children and Families, Administration for Native Americans,
Environmental Regulatory Enhancement Initiative,
Little Traverse Bay Bands of Odawa Indians
Environmental Management Project

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance,

WHEREAS the Little Traverse Bay Bands of Odawa Indians (“LTBB” or “Tribe”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621),

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe,

WHEREAS the Tribe’s treaty delineated reservation area encompasses 336 square miles in Northwest-lower Michigan,

WHEREAS the Tribal government operations include the Environmental Services Department with a mission to respect, honor, and care for Mother Earth and her families, keeping the next seven generations in mind and to ensure the protection of our natural resources and to lead the Tribe in environmental efforts,

WHEREAS the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans has announced the availability of funding to strengthen Tribal governments through capacity building in order to identify, plan, develop and implement environmental programs in a manner that is consistent with Tribal culture for Native communities.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans for an LTBB Environmental Management Project.

FURTHER RESOLVED, that the Little Traverse Bay Bands of Odawa Indians agrees to provide at least 20 percent of the total approved cost of the Project as the Tribe's required contribution.

FINALLY BE IT RESOLVED, that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 19, 2006 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 3 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Shirley Oldman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice A. Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

 Beatrice A. Law, Legislative Leader

Date: _____

 Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

 Frank Ettawageshik, Tribal Chairperson